



HAWAII WORKFORCE DEVELOPMENT COUNCIL MEETING

830 Punchbowl St. Room 310, Honolulu HI 96813

Thursday, February 24, 2011

9:00 a.m. – 12:00 noon

AGENDA

- 9:00 a.m. **Call to Order**.....Gregg Yamanaka, Chair
Public Input on Agenda
Approval of December 16, 2010 Minutes
Introduction of new members and designees
- 9:10 a.m. **Presentation: Economic Conditions in Hawaii**.....Paul Brewbaker
Mr. Paul Brewbaker, Chair of the State Council on Revenues and Principal at TZ
Economics will provide an overview of the economic conditions in Hawaii for
2011 and the implications for job creation.
- 9:40 p.m. **Review of reports**Gregg Yamanaka
- Individual LWIB reports
 - WDD Staff Report
 - WDC Staff Report
 - R&S “Green Jobs” Labor Market Information Grant Report
- 10:00 a.m. **ACTION ITEMS**.....Gregg Yamanaka
- Discussion:** **2011 Workforce Investment Act (WIA) State Plan.**
- Motion:** Approval of either extending or modifying the existing WIA
State Plan PY 2011; and
- Motion:** Approval of the existing county Workforce Investment
Boards (WIB) WIA plans pending WIB approval.
- Discussion:** **Skill Panels for Digital Media, Film Industry and
Software**
- Motion:** Approval of formation of the Digital Media, Film Industry
and Software skills panel as a sub-committee of the WDC.

WDC Meeting Agenda
February 24, 2011

Motion: Approval to designation of Jeffrey Piontek and Steven Lee as CO-Chairs.

Discussion: Older Youth Programs. Initial “snapshot” findings and recommendations.

Motion: Approval of report and initial findings/recommendations.
Approval for transmittal to USDOL.

Discussion: Hawaii Teacher Standards Board.

Motion: Approval of candidate to be submitted to the Governor for his review and action.

10:40 a.m. **Presentation: College Access Challenge Grant**....Nick Franco, Chad Schadeler
Mr. Franco and Mr. Schadeler from Connect EDU will discuss project goals and portal functionality of the student web portal that is being funded by the WDC under the College Access Challenge Grant.

11:00 a.m. **Discussion—National Association of Workforce Boards Winter Meeting**

Signe Godfrey and Steven Lee to discuss NAWB Conference.

11:30 a.m. **Announcements**

11:40 a.m. **Adjournment**.....Gregg Yamanaka

Please contact WDC at 586-8672 at least 24 hours before the meeting if you need special accommodations for a disability.

Members of the public can participate at the meeting at the following web-location:

<http://hiworkforce.na4.acrobat.com/wdc/>

Members will be web-conferencing from the following locations:

TBD